



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Riverboat Board Meeting**

Tuesday, August 30, 2016 – 11:00 A.M. Closed Session

Wednesday, August 31, 2016 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - July 19, 2016 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino – License Renewal
  - Elgin Riverboat Resort, d/b/a Grand Victoria Casino (GVC) - Transfer of Individual Ownership Interests – Waiver of the Two-Meeting Rule
  - MGM Resorts International (MGM) – Refinancing
- Final Consideration
  - Midwest Gaming & Entertainment, LLC d/b/a River Casino–Des Plaines-License Renewal
  - Boyd Gaming Corporation - Refinancing Transaction – Request for Illinois Gaming Board’s Final Consideration
  - Elgin Riverboat Resort, d/b/a Grand Victoria Casino (GVC) - Transfer of Individual Ownership Interests – If Waiver of the Two-Meeting Rule is allowed
  - Hollywood Casino Aurora-Patrick Kauffman-Surveillance Director-Level 1
- Supplier Licensee Items
  - Micro Gaming Technologies, Inc. – Supplier – Annual Update
  - Ditronics Financial Services, LLC – Supplier - Annual Update
- Final Consideration:
  - Cummins-Allison Corp – Surrender of Supplier License
  - IGT – Supplier Renewal
  - Gaming Partners International USA, Inc. – Supplier Renewal
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:

- July 20, 2016 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
- Board Policy Item:
- Owner Licensee Items:
- Initial Consideration:
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino – License Renewal
  - Elgin Riverboat Resort, d/b/a Grand Victoria Casino (GVC) - Transfer of Individual Ownership Interests – Waiver of the Two-Meeting Rule
  - MGM Resorts International (MGM) – Refinancing
- Final Consideration:
  - Midwest Gaming & Entertainment, LLC d/b/a River Casino–Des Plaines-License Renewal
  - Boyd Gaming Corporation - Refinancing Transaction – Request for Illinois Gaming Board's Final Consideration
  - Elgin Riverboat Resort, d/b/a Grand Victoria Casino (GVC) - Transfer of Individual Ownership Interests – If Waiver of the Two-Meeting Rule is allowed
  - Hollywood Casino Aurora-Patrick Kauffman-Surveillance Director-Level 1
- Supplier Licensee Items
- Final Consideration:
  - Cummins-Allison Corp – Surrender of Supplier License
  - IGT – Supplier Renewal
  - Gaming Partners International USA, Inc. – Supplier Renewal
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Tuesday August 30, 2016 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, August 31, 2016 at approximately 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.